

**Assistant Executive Officer
Administrative Services Branch
February 2011**

Item 8a – Attachment 2

Board Assignment Status

| Assignment Date | Request / Subject | Due Date | Status / Completed Date |
|-----------------|---|----------------|---|
| September FC | Provide the Board with greater context on how much we spend on consultants, include benchmarking year-over-year by type and division to measure and see where we should focus our consultant dollars. | September 2011 | Staff will bring back year-over-year benchmarking information with the next annual report to the Finance Committee in September 2011. |

| Item of Interest | Status / Completed Date |
|--|--|
| Board Election - Ongoing | <p>Eight candidates submitted nomination petitions to run in the 2011 Member-At-Large Special election. Ballots will be mailed on April 21, 2011 to all eligible active and retired members. A candidate forum will be conducted on April 26, 2011 from 6:00 – 8:00 p.m. in the CalPERS auditorium.</p> <p>The Notice of Election for the 2011 Retired Election will be mailed directly to retirees on March 21, 2011.</p> |
| Board Election - Increased Voter Participation – Ongoing | Staff is preparing a white paper with information and recommendations on increasing voter participation for Board elections. The white paper will be brought to the Board in the Spring. |